The regular meeting of the City Council was held in the Municipal Court Room on June 5, 1984 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, Cliff Daniels, Vic Jones, Roy Roberts

Absent: W.F. McElroy, Vice Mayor & Kenneth Asbury, Attorney

Also Present: C.R. Brown, City Manager

The Invocation was given by Sister Anne Terese

On motion by Roy Roberts, seconded by Cliff Daniels and carried by unanimous vote, Council moved that the minutes of regular meeting of May 15th, minutes of special called meeting of May 22, 1984 and minutes of special called meeting, June 4, 1984 be approved as presented.

Mr. R.O. Goad appeared before council stating he had three things which he would like to bring before council. 1. Meter Heads - 2. Red Lights - 3. Signs. 11241 He briefly discussed each of these subjects with council.

The Mayor announced they had a special presentation to present. The City Manager read the resolution "In Appreciation Dr. Jim Graham."

The Mayor called upon Dr. George Culbertson as Chairman of City of Norton School Board to present this joint Resolution to Dr. Jim Graham by the School Board of City of Norton, Virginia and the City Council of the City of Norton, Virginia. 11242

The Mayor announced it was time for public hearing on the proposed budget for 1984-1985.

The City Manager read the Budget Department break-down in its entirety. He advised of proposed decrease in real estate tax rate, increase in garbage \$2.00 per month and annual approval of Bank Stock Rate.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that "An Ordinance adopting the Budget for this Municipality for the fiscal year of July 1, 1984 thru June 30, 1985, appropriating funds for all contemplated expenses of the municipality for the fiscal year and placing levies upon all real estate, personal property and Bank Stock, licenses, automobile licenses and revenue sharing, be passed on first reading with \$.70 on each \$100.00 of assessed value of real estate, a tax of \$5.50 on each \$100.00 of 11243 assessed tangible personal property assessed, and that the garbage fees for residential and commercial users shall increase by \$2.00 per month.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous roll call vote, council moved that "An Ordinance imposing a tax not to exceed 80% of the State Rate of Taxation on any bank located within the municipality and providing for pro-ration of offices located outside the corporate limits be passed on first reading."

Presentation by the Lonesome Pine Regional Library Board concerning the Planned Library additions.

Bibbie Fraley presented Eliza Rose Riggs, Chairman of Board of Trustees of the Lonesome Pine Regional Library Board. Mrs. Riggs briefly spoke on the proposal, stating they were here to try to clear up some misunderstanding regarding the proposal. Mrs. Fraley also spoke on the subject, stressing need for more parking. Council briefly discussed this matter with the representatives of library present. No 11245 action taken - will be presented again after having been presented to the Board of Supervisors at their next meeting.

On motion by Roy Roberts, seconded by Vic Jones and carried by unanimous roll call vote, Council moved to refund to Mr. Bevins \$10.00 for duplicate car sticker. 11246

Request for a sewer tap by Mid-South Racquetball. This I ERC is located in the County. On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, council moved to table request until next council meeting.

A resolution opposing the proposal by the Dept. of General Services, Division of Consolidated Laboratory Services on Charging Municipalities a fee for services.

On motion by Roy Roberts, seconded by Vic Jones and carried by unanimous vote, Council moved that following resolution opposing the proposal by the Department of General Services, Division of Consolidated Laboratory Services on Charging

Municipalites a fee for services be passed.

Request for \$6,162.24, said funds to come from Capital, to pay the City of Norton portion of the Highway Flag Rock Access Road Project. Matter briefly discussed and deferred for further study.

Discussion of two Hour Free Parking in Norton that expires on June 30, 1984.

Council briefly discussed this matter and requested the City Manager to bring back an ordinance at the June 19th meeting for consideration.

Consideration of asking the Corps of Engineers to Reinspect the two City Owned Dams.

Council briefly discussed this matter - No action taken.

11251

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia as amended.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council back in regular session.

Roy Roberts nominated Mr. W.P. Kanto for appointment to Mountain Empire College Board for a four year term, said term to expire July 1, 1988.

On motion by Vic Jones, seconded by Cliff Daniels and carried by unanimous vote,

council moved the nominations be closed.

The Mayor declared Mr. W.P. Kanto appointed to Mountain Empire College Board '' for four year term, said term to expire July 1, 1988.

Comments by the City Manager. The City Manager advised council that on June 12th Mr. Joe Aversanco of Dept. of Housing & Urban Development would be here to meet with downtown merchants in regard to grants for future use.

Wednesday morning June 13th representative from parks will be here at 8:00 A.M. to look over site of proposed park.

Treasurer and her office has done an excellent job on tax collection.

11256

There being no further business to come before the council same adjourned.

Mayor

Clark